

Government Information Technology Agency (GITA)

Notice of Regular Public Meeting

Statewide Interoperability Executive Committee

**Tuesday, January 19, 2010,
10:00 AM – 12:00 PM**

**Arizona Department of Administration- Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Tuesday, January 19, 2010 from 10:00 AM to 12:00 PM** at the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007.**

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. SIEC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or Action items:

10:00 – 10:05 AM	Call to Order / Welcome / Roll Call Action Item <i>Paul Wilson and Mark Venuti, SIEC Co-chairs</i>
10:05 – 10:10 AM	Approval of Meeting Minutes: - October 14, 2009 SIEC Public Meeting Action Item <i>Paul Wilson and Mark Venuti, SIEC Co-chairs</i>
10:10 – 10:15 AM	AIRS Suite Location for La Paz County Action Item <i>Scott Tillman, Department of Public Safety</i>
10:15 – 10:30 AM	National Emergency Communications Plan Goal 1 Information, Discussion & Possible Action Items <i>Jesse Cooper, Phoenix Police Department</i>
10:30 – 10:45 AM	COM-L Working Group Progress Report Information & Discussion Item <i>Mike Worrell, Phoenix Fire Department</i>
10:45 – 11:00 AM	Communications Assets Survey and Mapping Project Information & Discussion Item <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, Public Safety Interoperable Communications Office</i>
11:00 – 11:15 AM	Arizona Interagency Radio System (AIRS) Training Project Information & Discussion Item <i>Michael Todd, Outreach Manager, PSIC Office</i>
11:15 – 11:55 AM	2010 Brainstorming Session Information & Discussion Item <i>Paul Wilson and Mark Venuti, SIEC Co-chairs</i>
11:55 AM – 12:00 PM	Call to the Public [Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.] <i>Paul Wilson and Mark Venuti, SIEC Co-chairs</i>
12:00 PM	Adjourn

(continued)

For more information please visit: <http://www.azgita.gov/psic>

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

SIEC Committee Members:

Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Paul Wilson, Captain (Co-Chair)	Pima County Sheriff's Department
Scott Tillman, Supervising Telecom Engineer	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Communications IT Project Manager	Phoenix Police Department